## RESOLUTION NO. 2009-51

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH NEIL O. ANDERSON AND ASSOCIATES FOR PRELIMINARY SITE ASSESSMENT FOR LODI AVENUE RECONSTRUCTION PROJECT AND **FURTHER APPROPRIATING FUNDS** 

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WHEREAS, the Lodi Avenue Reconstruction project is expected to be constructed in Summer of 2009 and will reconstruct Lodi Avenue from the Union Pacific Railroad to Cherokee Lane, utilizing various state, federal, and local funding sources; and

WHEREAS, federal funds (\$1,082,394) will be from American Recovery and Reinvestment Act (ARRA) of 2009. In order qualify for federal funds, the project must be approved by Caltrans, which requires an initial site assessment (ISA) and preliminary site assessment (PSA) to be prepared by a qualified consultant; and

WHEREAS, the ARRA funds have a relatively short project commitment timeline which requires expediting the consultant selection process; and

WHEREAS, Neil O. Anderson and Associates, of Lodi, California, is experienced in the preparation of ISA's and PSA's and is ready to expedite the completion of the work; and

WHEREAS, staff recommends retaining Neil O. Anderson and Associates to prepare the PSA for the project at a cost of \$63,340. The cost of the PSA is based on an accelerated schedule requested by City staff.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement for preliminary site assessment for the Lodi Avenue Reconstruction project with Neil O. Anderson and Associates, of Lodi, California, in the amount of \$63,340; and

BE IT FURTHER RESOLVED that funds in the amount of \$63,340 be appropriated from Measure K Funds for this project.

Dated: May 6, 2009

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I hereby certify that Resolution No. 2009-51 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 6, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk